# REGULAR COUNCIL MEETING
# A G E N D A

**JULY 22, 2013 - 7:30 P.M.**

**CITY HALL COUNCIL CHAMBERS**
**15 LOOCKERMAN PLAZA**
**DOVER, DELAWARE**

**OPEN FORUM - 15 MINUTES PRIOR TO OFFICIAL MEETING (7:15 p.m.)**

***The "Open Forum" segment is provided to extend the opportunity to the general public to share their questions, thoughts, comments, concerns, and complaints. Discussion of any item appearing on the agenda as a public hearing is prohibited during the Open Forum as an opportunity will be provided during consideration of that item. Citizen comments are limited to three (3) minutes. Council is prohibited from taking action since they are not in official session; however, they may schedule such items as regular agenda items and act upon them in the future.***

**INVOCATION BY BISHOP THOMAS L. HOLSEY**

**PLEDGE OF ALLEGIANCE LED BY COUNCILMAN LYNN**

**AGENDA ADDITIONS/DELETIONS**

* **CONSENT AGENDA**

***Those items on the Council Agenda which are considered routine and non-controversial shall be marked with an asterisk (*) and will be acted upon by a single roll call vote of the Council. There will be no separate discussion of these items unless a member of Council so requests, in which event the matter shall be removed from the Consent Agenda and considered a separate item.***

* 1. **Adoption of Minutes - Regular Council Meeting of July 8, 2013**

2. **Remarks by Tsuneaki Iguchi, Mayor, City of Iwanuma, Japan**

3. **Presentation by Lutheran Senior Services of Dover, Inc. - Payment in Lieu of Taxes (PILOT)**

4. **Certificate of Appreciation - Delaware League of Local Governments' 50th Anniversary**

5. **Recognition of Service**
   - **A. Goldie Legates - Election Board (February 2004 - May 2013)**
   - **B. David A. Lewis, Jr. - Parks, Recreation, and Community Enhancement Committee (May 2006 - May 2013) and Dover Public Library Advisory Commission (March 2008 - May 2011)**

6. **Proposed Resolution No. 2013-20 - Ronald Shomo**

**7. Parks, Recreation, and Community Enhancement Committee Report - July 8, 2013**

* **A. Proposed Splash Park**

*(Committee Recommended that Staff be Instructed to Move Forward with the Proposed Splash/Spray Park by Performing Public Outreach and Examining Local Parks to Determine the Most Suitable Location, Taking the Concerns Expressed by the Committee Into Consideration, and Subsequently Presenting the Findings to the Committee)*

**B. Future Use of the Dover Park Recreation Center**

*(Committee Recommended Moving Forward with the Demolition of the Dover Park Recreation Center Building, Based on the Reports Provided, as Recommended by Staff)*

* **8. Legislative, Finance, and Administration Committee Report - July 8, 2013**

**A. Proposed Amendments to Chapter 58 - Human Relations Commission**

*(Tabled by Committee)*

**9. Utility Committee Report - July 22, 2013**

(*Except for the Following Time Sensitive Issue, the Utility Committee Report from July 22, 2013 Will Be Presented to Council During Their Regular Meeting of August 12, 2013 for Review and Consideration)*

**A. Proposed Amendments - Water/Wastewater Capital Improvement Projects (CIP)**

**10. Legislative, Finance, and Administration Committee Report - July 22, 2013**

(*Except for the Following Time Sensitive Issue, the LF&A Committee Report from July 22, 2013 Will Be Presented to Council During Their Regular Meeting of August 12, 2013 for Review and Consideration)*

**A. Proposed Amendment to Pricing for Sale of Garrison Oak Technology Park Lots**

* **11. Quarterly Revenue Report**

**12. Evaluation of Proposals**

**A. Garrison Water Storage Tank (1.5 MG)**

*(Staff Recommends Awarding the Contract to CB & I, Inc., in Response to City of Dover Bid #13-0037DPW, for an Amount Not to Exceed $3,487,660)*

**B. Janitorial Services at Specific City Buildings**

*(Staff Recommends Awarding the Contract to Mid-Atlantic Services, A-Team Corp., in Response to City of Dover Proposal #13-0035PW, in the Amount of $51,108 for FY 2014)*

* **13. Reappointment Recommended by Mayor Carey - Ethics Commission - Thomas C. Jackson - Five-Year Term to Expire July 31, 2018**

**14. Rezoning Requests/First Reading of Proposed Ordinances**

**Recommended for referral to the Planning Commission on August 19, 2013 and that a Public Hearing Before City Council be set for September 9, 2013 at 7:30 p.m.**

**A. Proposed Ordinance #2013-12 - Property Located at 1570 N. Dupont Highway (West Side of North Dupont Highway, East of Crawford Carroll Avenue, and North of but Not Adjacent to Rustic Lane), Consisting of 12.6127$^{+/-}$ Acres, Owned by KW Lands. The Property is Currently Zoned RC (Recreation and Commercial) and C-4 (Highway Commercial) with a Portion Subject to the SWPOZ (Source Water Protection Overlay Zone). The Proposed Zoning is IO (Institutional and Office) with a Portion Subject to the SWPOZ (Source Water Protection Overlay Zone)**
**(TAX PARCEL ED-05-057.00-01-05.00-000; PLANNING REFERENCE Z-13-01; COUNCIL DISTRICT 4)**

**B. Proposed Ordinance #2013-13 - Property Known as Walker Woods and Walker Woods Phase 2 Located at 28-152 Harmony Lane, 3-9 Klein Court, and 1357-1383 Walker Road (North Side of Walker Road Adjoining Harmony Lane), Consisting of 9.0722$^{+/-}$ acres, Owned by Walker Woods Properties, LLC and Milford Housing Development Corporation. The Property is Currently Zoned RG-3 (Group Housing) and ROS (Recreational and Open Space). The Proposed Zoning is RG-2 (General Residence)**
**(TAX PARCELS ED-05-067.18-01-12 THROUGH ED-05-067.18-01-45 AND ED-05-067.18-01-47 THROUGH ED-05-067.18-01-66.01; PLANNING REFERENCE Z-13-02; COUNCIL DISTRICT 4)**

**15. First Reading - Proposed Ordinance #2013-11**

**The First Reading is offered on the following proposed ordinance. Final action by Council will take place during the Second Reading of the ordinance on August 12, 2013. Copies of all proposed ordinances are available at the entrance of the Council Chambers or can be obtained from the City Clerk's Office.**

**A. Proposed Ordinance #2013-11 Amending Chapter 1 - General Provisions, Section 1-9 - Sponsoring, Consideration, Passage and Effective Date of Ordinances and Charter Amendments, Subsection (c) - Sponsors**
*(Legislative, Finance, and Administration Committee)*

**16. Final Reading - Proposed Ordinance #2013-10**

**The First Reading of the following Proposed Ordinance was accomplished during the Council Meeting of July 8, 2013. Copies of the proposed ordinance are available at the entrance of the Council Chambers.**

**A. Proposed Ordinance #2013-10 Amending Chapter 2 - Administration, Article IV - Officers and Employees, Division 7 - General Employee Pension Plan, Section 2-331 - Form of Benefits (Civil Marriage)**

**17. Council Members' Announcements**

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